

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

5029422

**Company Name in full**

TALLSPRINGS UK LIMITED

Date of termination of appointment

Day		Month		Year			
2	2	0	1	2	0	0	7

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

LUMLEY MANAGEMENT LIMITED

† Date of Birth

Day		Month		Year			

**A serving director, secretary etc must sign the form below.****Signed**

FOR AND ON BEHALF OF  
LUMLEY MANAGEMENT LTD.  
DIRECTOR TO THE COMPANY

Date: 22/01/07

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,  
LONDON, W1K 6TT

Tel Tel: 020 7399 3100  
Fax: 020 7408 2435

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

DX 33050 Cardiff

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

